

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting November 22, 2004

President Kempe called the Regular Meeting to order at 7:05 p.m. Roll Call.

Present

James A. Kempe, President  
\*Theodore L. Horne, Pro-Tem  
Robert G. Abboud, Trustee  
Fritz H. Gohl, Trustee  
Daria G. Sapp, Trustee  
Walter E. Smithe, Trustee  
Julie McKevitt, Trustee  
Robert Kosin, Director of Administration  
Frederick Clauser, Chief of Police  
Marla Russo, Village Clerk  
George Lynch, Village Attorney

Guests

Marty Robins, Resident  
Dennis Kelly, Resident  
Dan Lundmaith, Resident  
Elaine Ramesh, Resident  
Karen Selman, Resident  
Susan Hanson, Resident  
Cheryl Quick, Resident  
John Rosene, Resident  
Emily McHugh, Resident  
Ron Amen, Lauterbach & Amen

**MINUTES**

Trustee Abboud motioned to approve the minutes of the Regular Meeting of October 25, 2004. Trustee Sapp seconded. All present said aye.

**Motion Approved**

Trustee Abboud motioned to approve the minutes of the Executive Session of October 25, 2004. Trustee Sapp seconded. All present said aye.

**Motion Approved**

**FINANCE – Walter E. Smithe**

Treasurer’s Report –Trustee Smithe presented the Treasurer’s Report for the month of October 2004 and the Quarterly Treasurer’s Report. Trustee Smithe motioned to accept the Treasurer’s Reports as presented. Trustee Abboud seconded. All present said aye.

**Motion Approved**

Presentation of Bills – Trustee Smithe motioned to approve the payment of bills for the month of October 2004 totaling \$298,773.17. Trustee Sapp seconded. Roll Call.

Ayes: 6 (McKevitt, Smithe, Sapp, Gohl, Abboud, Kempe)  
Nays: 0  
Absent: 1 (Horne)

**Motion Approved**

Overtime – Trustee Smithe motioned to approve \$2,647.21 in overtime expenses for October 16 through 31, 2004 and \$8,046.34 for November 1 through 15, 2004. Trustee Abboud seconded. Roll Call.

Ayes: 6 (McKevitt, Smithe, Sapp, Gohl, Abboud, Kempe)  
Nays: 0  
Absent: 1 (Horne)

**Motion Approved**

Police Pension Fund – Trustee Smithe requested the approval of \$411,000 to be levied for the Police Pension Fund in the 2004 Levy Ordinance. Trustee Gohl seconded. Roll Call.

Ayes: 6 (McKevitt, Smithe, Sapp, Gohl, Abboud, Kempe)

Nays: 0

Absent: 1 (Horne)

**Motion Approved**

### **ROADS AND BRIDGES – Robert G. Abboud**

Monthly Report – Trustee Abboud reported on the status of road work. Ridge and Plum Tree Roads are close to completion, and the striping will be completed soon. Striping is completed on Helm and Haeger's Bend roads.

Trustee Abboud motioned for approval of a drainage bid for \$86,271.10. Trustee Smithe seconded. Roll Call.

Ayes: 6 (McKevitt, Smithe, Sapp, Gohl, Abboud, Kempe)

Nays: 0

Absent: 1 (Horne)

**Motion Approved**

Trustee Abboud highlighted the road program for 2005.

### **PUBLIC SAFETY – Fritz H. Gohl**

Monthly Report – Trustee Gohl deferred to Chief Clauser who presented the Police Report for the month of October 2004.

### **BUILDING AND ZONING – Theodore L. Horne**

ZBA Report – Trustee Horne reported that the ZBA meeting agenda will be continued to the next month.

Building Permit Report – Trustee Horne reported that 12 building permits had been issued during the month of October 2004. They include 1 residence, 1 addition, 1 alteration, 2 garages, 2 pools, 1 gazebo, 1 septic repair, 2 demolitions, and 1 site development.

Driveway Standard – Trustee Abboud motioned to adopt an ordinance update that addresses residential driveways that have aggregate spilling onto the roadways. Trustee Sapp seconded. The motion was amended to be reviewed by legal counsel. No further action was taken, pending the review.

\*Trustee Horne arrived at 8:40 p.m.

### **PLANNING – Daria G. Sapp**

Monthly Report – Trustee Sapp reported that the Plan Commission had met in October, but no action was taken.

Equestrian Trails - Trustee Smithe led a discussion on equestrian trails. There were several comments by residents and Riding Club members. Further discussion will take place at the December meeting.

Comprehensive Plan – Trustee Sapp reported that the Plan Commission will work on the Comprehensive Plan in the next few months while their workload is lighter.

### **HEALTH, INSURANCE – Daria G. Sapp**

Monthly Report – Trustee Sapp reported that the property inventory, in a digital form, is completed.

Insurance – Trustee Sapp motioned to approve the Illinois Public Risk Fund as our provider for Worker’s Compensation Insurance. Trustee Smithe seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)  
Nays: 0  
Absent: 0

**Motion Approved**

Hoffman Settlement – Trustee Smithe motioned to offer Mr. Hoffman \$1000 to settle the claim, and if he does not agree, we should file an appeal with the insurance companies to settle the matter. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)  
Nays: 0  
Absent: 0

**Motion Approved**

Board of Health – Trustee Sapp reported that the Board of Health had not met in November.

### **BUILDING & GROUNDS, ENVIRONMENT – Julie McKevitt**

Monthly Report – Trustee McKevitt reported that a new heat exchanger was installed. The telephone installation is in progress.

Solid Waste Management – Trustee McKevitt reported that 17% of all waste collected from 1153 homes in October had been diverted from landfills.

### **ATTORNEY – George Lynch**

Attorney Lynch stated that matters of litigation would be addressed in Executive Session.

### **ADMINISTRATION – James A. Kempe**

Annual Meeting Calendar – President Kempe requested consideration of the annual calendar at the December meeting of the Board.

Trustee Smithe motioned to adjourn to Executive Session to discuss legal matters at 9:35 p.m.  
Trustee McKeivitt seconded. Roll Call.

Ayes: 7 (McKeivitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)

Nays: 0

Absent: 0

**Meeting Adjourned**

**EXECUTIVE SESSION**

**PUBLIC SESSION**

Trustee Abboud motioned to adjourn the Public Session at 10:26 p.m. Trustee Smithe seconded.  
All present said aye.

**Meeting Adjourned**

Approved \_\_\_\_\_